



## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, May 22, 2013 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
  - A. Approval of April 24, 2014 Minutes
- II. Real Estate
  - A. Stonecutters Place Tax Credit Assistance Program Loan
  - B. Miller Asbury Apartments Tax Credit Assistance Program Loan
  - C. Greencastle Stellar Program – Parking Lots and Storm Water Retention System
  - D. Development Fund, Loan Portfolio, and Loan Servicing Update
- III. Energy
  - A. Low Income Home Energy Assistance Program Service Provider for Marion County
- IV. Finance
  - A. Copper Gate Multi-Family Bond Documents Amendment
- V. Asset Preservation
  - A. Blight Elimination Program – Division One Funding Recommendations
- VI. Other Business

<b>1<sup>st</sup></b>		<b>2<sup>nd</sup></b>	
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<b>1<sup>st</sup></b>		<b>2<sup>nd</sup></b>		<b>Abstained</b>		<b>Opposed</b>	
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<b>Resolution 1:</b>	<b>1<sup>st</sup></b>		<b>2<sup>nd</sup></b>		<b>Abstained</b>		<b>Opposed</b>	
<b>Resolution 2:</b>	<b>1<sup>st</sup></b>		<b>2<sup>nd</sup></b>		<b>Abstained</b>		<b>Opposed</b>	

**Motion:** that the Minutes of the Board meeting held , are hereby approved to be placed in the Minute Book of the Authority.

**Motion:**

No action is required, as this is an update to the Board.

**Attendees:**

Tonya Brothers-Bridge - Chair  
Mark Pascarella  
Chris Conner  
Pat Gamble-Moore  
David Miller  
Tom McGowan  
Lu Porter  
Jacob Sipe